

draft

## MINUTES OF TOWN BOARD MEETING

May 11, 2016-7:00 pm

1. Call to Order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Sanders moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-No report
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they mowed the cemeteries, took plows off the trucks, and shouldered some spots.
  - b. Fire Department-Tim Huffman reported there were 16 calls. The practice was a preplan house burn, MPO and ranker practice.
  - c. Police Department- Rich LeFeber reported they are in full grant hours. There was a 911 public service video made; Luke DuCharme is representing Turtle in it.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board- No report
  - h. Additional Reports-None
6. Public Notices-Future Meetings-Additional meetings-Rock County WTA-May 19, 2016-7:00pm-Town of Harmony and Court is June 7 not the 1<sup>st</sup>.
  - a. Planning Commission-May 18, 2016-7:00 pm
  - b. Court-June 1, 2016-6:00 pm
  - c. Board of Review-June 3, 2016-4:00-6:00 pm
  - d. Town Board-June 8, 2016-7:00 pm
7. Citizens' questions/Comments-Lisa Tollefson, Rock County Clerk introduced herself, she is running for election for Rock County Clerk.

8. Board Comments-Bill Brewer asked about funds for chairs. Chair Roger Anclam reported on the Arbor Day Observance held prior to the Town Board meeting. A grant was received from American Transmission Company and Wirkus Nursery made a contribution to the trees that were planted. PFC Andrew McFall Halverson's Grandmother was present and expressed her appreciation for the Town maintaining the Memorial Park.

9. Minutes-Bill Brewer moved to approve the minutes for April 13 and 27, 2016 as presented. Second by Tim Sanders. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve payment of the invoices. Second by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$601,720.55. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Commission had a joint meeting with the Town Board on April 27 to consider petitions from Rock Road for a rezone and amending their conditional use permit.

13. Unfinished Business-

a. Update on Property on Stateline Road and Hwy 67-Clara Small-Dave Bomkamp reported there has been no change.

b. Farm Leases-Bill Brewer moved to approve the land lease for Dustin McGinnis. Second by Ron Splan. Motion carried with a voice vote. Bill Brewer moved to approve the land lease for Turtle Community Organization. Second by Ron Splan. Motion carried with a voice vote.

c. Shopiere Tap Proposal for 4<sup>th</sup> of July Celebration-Bill Perkins asked for approval for outside music Friday and Saturday night at the Tap from 9:00pm-1:00 am, unless Rock County Parks allowing them to have the music at Sweet Allyn Park Friday then outside music at the Tap would only be Saturday night. The parking lot will be fenced off; there will one way in, one way out, and security. Chair Roger Anclam moved to approve the proposal for Shopiere Tap for the 4<sup>th</sup> of July Celebration with possible outside music Friday and Saturday night 9:00 pm-1:00 am. Second by Tim Kopp. Motion carried with a voice vote.

d. Resolution Banning Railroad Development-Tim Kopp asked to have the last sentence on page 1 removed. Chair Roger Anclam moved to approve the resolution banning railroad development as amended. Second by Ron Splan. Motion carried with a voice vote.

14. New Business

a. Reclamation Plan-Rock Road-Rock Road asked to have this item removed and put on the Planning Commission agenda.

b. Approve 4<sup>th</sup> of July Proposal-Melissa Haseman presented a proposed plan for the 4<sup>th</sup> of July Celebration. Chair Roger Anclam moved to approve the plan as presented. Second by Ron Splan. Motion carried with a voice vote.

c. Purchasing Back Cemetery Lots-Chair Roger Anclam suggested we continue the practice if someone wants to sell their lot the Town makes note of it and relays this information on to potential owners. Bill Brewer moved to not buy cemetery

lots back and continue the practice of noting if someone is interested in selling their lot/lots and relaying this information to potential owners. Second by Ron Splan. Motion carried with a voice vote, with Tim Kopp voting nay.

d. HVAC and Water Heater Fee-The building inspector proposed instilling a fee for HVAC and water heater replacement. Bill Brewer moved to not instill a fee for HVAC and water heater replacement. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. 2016 Road Projects-(Dave Bomkamp, Highway Superintendent asked to have item f acted on before item e)-Dave Bomkamp recommended for road projects Gustafson Road-Highway X to the railroad tracks (\$123,200), Maxworthy Road-Highway 67 to the end including a bus turn around (\$16,125.00) and Creek Road black slag seal-Lathers Road to railroad in Tiffany (\$38,544.00). Tim Kopp moved to complete the road projects as recommended by Dave Bomkamp, Highway Superintendent. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

f. Townline Road Project-County Rd G to County Rd J—Town of LaPrairie asked the Town to consider chip sealing Townline Road, this would be a 50/50 share (Town share \$18,000-\$3,000 Highway aid) This was not a budgeted item, after lengthy discussion Tim Kopp moved to approve chip sealing Townline Road from County Road J to County Road G with 50% of the cost the Town of Turtle's. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

g. Committee Appointments-Chair Roger Anclam proposed a list of committee appointments with some vacancies. There were two amendments made to the proposal Tim Sanders was added as Cemetery Committee Chair and Steve Hageness was changed to a regular Board of Review member with a term expiring 2019. Bill Brewer moved to approve the Committee Appointments as amended. Second by Tim Kopp. Motion carried with a voice vote.

h. Computer Purchases-There was a proposal to purchase computers for the Police, Highway and Administration Departments. The total cost was \$3197.20 with tax. Tim Sanders questioned the total amount not being correct (the monitor price was not listed on the summary and we are tax exempt so tax will be removed). Bill Brewer moved to purchase 3 computers as presented. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

i. 2015 Court Administrative Duties-Due to increased citations being written with additional grant hours an assistant was to be hired in 2015 and wasn't. Chair Roger Anclam proposed paying Clerk/Treasurer \$3751.20 for additional hours worked and not compensated for. Ron Splan moved to pay Clerk/Treasurer \$3751.20 for 2015 Court Administrative duties. Second by Chair Roger Anclam. Motion carried with the following roll call vote- Bill Brewer-nay, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

j. Willowbrook Industrial Park #3-City of South Beloit Engineer contacted Dave Bomkamp regarding approval of a potential driveway on Stateline Road for a business in Illinois. There is concern regarding truck traffic and wear on the road. Bill Brewer moved to table taking any action for further review. Second by Chair Roger Anclam. Motion carried with a voice vote.

15. Adjournment-chair Roger Anclam adjourned the meeting at 8:52 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer